

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

April 12, 2012
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Steve Clark
Michael Hoagland
Gerry Gordon-Brown
Peter Pearlman
Faron Blakeman
Debra Drewry
Michael Stone

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Benedict, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Michael West – Assistant Attorney General

BOARD MEMBERS NOT PRESENT

Greg Osetinsky, M.D.
Lisa Brown

CALL TO ORDER

Mr. Hoagland called the meeting to order at 1:46 PM.

APPROVAL OF MINUTES

The minutes from the February 3, 2012 regular meeting were reviewed. Mr. Pearlman made a motion to approve the minutes. Mr. Blakeman seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

Financial report was reviewed.

OLD BUSINESS

Mr. Stone presented the revised troubleshooting exam for review. Following discussion he was going to continue with the revisions. He and Mr. Pearlman were appointed to a committee to revise the written portions of the Kentucky exams at the February meeting.

Ms. Brown was absent from the meeting but had sent the revised renewal application for review. Ms. Benedict was asked to make a couple of revisions and bring it back for further review at the June 1, 2011 board meeting.

Ms. Drewry and Mr. Stone agreed in February to create a process by which the apprentice/sponsor relationship could be monitored more closely. The recommendation was as follows:

Stage I: Apprentice shall work for thirty (30) days under the direct control of a sponsor. Audit process: One phone call placed to speak to sponsor.

Stage II: For the next one hundred fifty (150) days, apprentice shall be under direct supervision of his sponsor, conducting tests, making impressions. Audit Process: Up to two phone calls to speak to sponsor, after two attempts, visit needs to be made to office to see apprentice and sponsor.

All calls must be logged with date and time, apprentice and sponsor.

Ms. Benedict was asked to create an Excel Spreadsheet with all apprentices and their current status for the June meeting.

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NEW BUSINESS

Correspondence from Dr. Robert Manning with regard to licensee Robert Moore was reviewed. Following review and discussion, Mr. Clark made a motion that Ms. Evans send a letter to Mr. Moore ordering him to keep the board apprised of legal proceedings related to recent indictments against him. The motion also stated that Ms. Evans would send a reply to Dr. Manning on behalf of the Board. Mr. Stone seconded the motion. The motion carried unanimously.

COMPLAINTS

The complaint committee made the following recommendations:

2011-06 – Committee recommended accepting the settlement agreement with revisions. Mr. Clark made a motion that the committee recommendation be accepted. Mr. Stone seconded the motion. The motion carried unanimously.

2012-01 – Ongoing

APPLICATIONS

Jolyn D. Bush – Approved to sit for August 3, 2012 licensing exams

Christel R. Chapman – Preliminary determination of denial of Apprentice application

Matthew J. Gould – Approved to sit for August 3, 2012 licensing exams pending verification of OH and IN license

Mark Jordan – Approved as an apprentice under the sponsorship of Marcia Mattingly

Niki J. Simpson – Approved as an apprentice under the sponsorship of Harold Strange

Kristina VanMeter – Approved as an apprentice under the sponsorship of William Wood

CONTINUING EDUCATION

APPROVAL OF TRAVEL AND PER DIEM

Mr. Clark made a motion to approve the travel and per diem. The motion was seconded by Mr. Pearlman. The motion carried unanimously.

NEXT MEETING

Mr. Hoagland reminded the Board that the next meeting is scheduled for Thursday, April 12, 2012. The complaint committee will meet at 12:30 p.m. with the regular meeting of the Board meeting beginning at 2:00p.m. Licensing Exams will be given on Friday, April 13, 2012, beginning at 8:30 a.m.

ADJOURNMENT

Having no further business before the Board, Mr. Blakeman made a motion that the meeting would be adjourned at 3:37 p.m. The motion was seconded by Ms. Gordon-Brown. The motion carried unanimously.

Minutes Prepared by
Carolyn Benedict